

**Common Council
Regular Meeting**

Tuesday, May 8, 2018, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of April 10 and April 17, 2018 and approve as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Motion to approve the extraterritorial land division to divide parcel 6-20-317 (Tax ID 0400640030010) into two lots finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition the final CSM is filed with the Rock County Register of Deeds.
 - (2). Motion to approve the final Certified Survey Map to combine two lots into one on parcel 6-27-491 (Tax ID 222033022) located at the Southeast corner of Lincoln and N Forth Street, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances with the following conditions:
 - 1) Final CSM filed with the Rock County Register of Deeds.
 - 2) Utility connections, site grading, and storm water approved by City Engineer.
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented in the amount of \$1,967,685.86.
 - (2). Motion to approve Resolution 2018-12, Authorizing the Issuance and Sale of \$655,000 Storm Water System Revenue Bonds of the City of Evansville, Rock County, Wisconsin, and Providing for the Payment of Bonds and Other Details with Respect to the Bonds
 - (3). Motion to approve Resolution 2018-13, Authorizing the Issuance and Sale of \$270,000 Sewer System Revenue Bonds of the City of Evansville, Rock

County, Wisconsin, and Providing for the Payment of Bonds and Other Details with Respect to the Bonds

- (4). Motion to approve resolution 2018-15, Resolution Authorizing the Issuance and Sale of \$4,220,000 General Obligation Promissory Notes, Series 2018A
- (5). 2018 Q – 1 Treasurers Report

E. Public Safety Committee Report

- (1). Motion to approve successor of agent for Creekside Place from Kelly J Czerwonka to Sara Lynn Elwood.
- (2). Motion to approve the Renewal Alcohol Beverage License Applications for a **Class “A” Beer/“Class A” Liquor License** for:
 - 1) **Casey’s Marketing Company**, Emma Monheim, Agent, 702 W. Burnett Street, Beaver Dam, WI 53916, d/b/a Casey’s General Store # 3583, 230 E. Main Street, Evansville, WI 53536.
 - 2) **Kopecky’s Worldwide Foods, Inc.**, James Dean Kopecky, Agent, 8017 N. Ridge Court, Evansville, WI, 53536, d/b/a Kopecky’s Piggly Wiggly, 8 N. County Road M, Evansville, WI 53536.
 - 3) **Madison Street Express, Inc.**, Parminder Sekhon, Agent, 2644 Granite Road, Fitchburg, WI 53711, d/b/a All-N-One, 104 S. Madison Street, Evansville, WI 53536.
 - 4) **Olin Oil Co. Inc.**, Kristin Olin Olmedo, Agent, 603 E 2nd Avenue, Brodhead, WI 53520, d/b/a Evansville Gas N Go Inc., 350 Union Street, Evansville, WI 53536.
- (3). Motion to approve the Renewal Alcohol Beverage License Application for a **Class “A” Beer License** for:
 - 1) **Landmark Services Cooperative**, Lee Dammen, Agent, 13912 W. Northridge Drive, Evansville, WI 53536, d/b/a Cenex Convenience Store of Evansville, 9 John Lindemann Drive, Evansville, WI 53536.
- (4). Motion to approve the Renewal Alcohol Beverage License applications for a **Class “B” Beer/“Class B” Liquor License** for:
 - 1) **Bernihaus, LLC**, Bernardo J. Morice, Agent, 518 Vision Drive, Evansville, WI 53536, d/b/a Blue Devil Bowl, 108 E. Main Street, Evansville, WI 53536.
 - 2) **Creekside Place Inc.**, Kelly J. Czerwonka, Agent, 5225 N. Grandview Drive, Milton, WI 53563, d/b/a Creekside Place Inc., 102 Maple Street, Evansville, WI 53536.
 - 3) **El Vallarta Mexican Restaurant**, Francisco Lugo, Agent, 31 N Water St, Evansville, WI 53536, d/b/a El Vallarta Mexican Restaurant, 609 E. Main Street, Evansville, WI 53536.
 - 4) **Evansville Memorial Post 6905 VFW**, David Powers, Agent, 38 N. Fourth St, Evansville, WI 53536, d/b/a VFW Memorial Post, 179 E. Main Street, Evansville, WI 53536.
 - 5) **Mama Rita’s Pizzeria, LLC**, Gregory P Ardisson, Agent, 217 N. Sixth Street, Evansville, WI 53536, d/b/a Mama Rita’s Pizzeria & Bakery, 18 E. Main Street, Evansville, WI 53536.

- 6) **Pete's Inn Inc.**, Linda A Church, Agent, 555 S. Fifth Street, Evansville, WI 53536, d/b/a Pete's Inn Inc., 14 N. Madison Street, Evansville, WI 53536.
 - 7) **Romano's Pizza Inc.**, Francesco Romano, Agent, 74 N. Sixth Street, Evansville, WI 53536, d/b/a Romano's Pizza, 50 Union Street, Evansville WI 53536.
- (5). Motion to approve the Renewal Alcohol Beverage License Application for a Class "B" Beer and "Class C" Wine License for:
- 1) **Real Coffee at Daun LLC**, Daun Fugate, Agent, 135 S. Sixth Street, Evansville, WI 53536, d/b/a Real Coffee at Daun LLC, 25 W. Main Street, Evansville, WI 53536.
- F. Municipal Services Report
- (1). Motion to approve Resolution 2018-14, Providing access to the Yard Waste Recycling Facility for commercial and non-resident users and setting fees.
- G. Economic Development Committee Report
- H. Redevelopment Authority Report
- I. Parks and Recreation Board Report
- J. Historic Preservation Commission Report
- K. Fire District Report
- L. Police Commission Report
- M. Energy Independence Team Report
- N. Board of Appeals Report
8. Unfinished Business
- A. Motion to approve Ordinance 2018-04, Amending Chapter 106: Streets and Sidewalks
 - B. Motion to approve Ordinance 2018-03, An Ordinance Rezoning Territory from Regional Business District (B-4) to Community Business District (B-3) on Parcel 6-27-958.091A1 with Tax ID 222070001011, on Brown School Rd, finding that the public benefits of the proposed rezoning outweigh any and all potential adverse impacts, as identified in Section 130-174(3)a-c of city ordinances, with the condition Site Plan Application SP-2018-01 is approved.
 - C. Motion to approve Ordinance 2018-06, An Ordinance Relating to the Confidentiality of Information About Income and Expenses Requested by the City's Assessor.
9. Communications and Recommendations of the Administrator
10. Communications and Recommendations of the Mayor
- A. Mayoral Proclamation: EMS Week, May 20-26.
 - B. Mayoral Proclamation: Public Works Week, May 20-26
11. New Business

12. Introduction of New Ordinances

13. Meeting Reminders:

A. Committee of the Whole Meeting: Tuesday May 12, 2018 8:00 a.m., EMS Building
11 Church Street

B. Regular Council Meeting: Tuesday June 12, 2018 6:30 p.m., City Hall

14. Closed Session: motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss specific obligations that are due the city, which might entail discussion regarding obtaining public property or payment, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Common Council will not reconvene in open session.

15. Adjournment

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.